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DATE: Feb. 26,2003

TO: Art Unit 1646

COMPANY: United States Patent Office

FAX NO.: 703-872-9306

FROM: Amylin Pharmaceuticals, Inc.

RE: U.S. Serial No. 09/554,533 / Attorney Docket No. 238/086 US

Number of pages being transmitted (including this cover sheet): 4

ATTACHMENT:

Transmittal;

Revocation of Prior Power of Attorney, Appointment of New Attorneys of Record and Change of Correspondence Address.

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Patent

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Beeley et al.

Appln. No.: 09/554,533

Filed: - November 13, 1998

For: ~

NOVEL EXENDIN AGONIST

-COMPOUNDS

Commissioner for Patents Washington, D.C. 20231

Art Unit: 1646

Examiner: To be assigned

Atty. Docket: 238/086 US

TRANSMITTAL

-Dear Sir:,

- Enclosed herewith for filing in the above-identified application is the following document:

- Revocation of Prior Power of Attorney, Appointment of New Attorneys of Record and Change of Correspondence Address.

The Commissioner is authorized to charge any fees associated with the present submission to Deposit Account No. 010535.

-Respectfully Submitted,

~ AMYLIN PHARMACEUTICALS, ÎNC.

Date: 2/26-/03

-Molly A. Holman, Ph.D.

Reg. No. 40,022

AMYLIN PHARMACEUTICALS, INC.

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CERTIFICATE OF TRANSMISSION
(37 C.F.R. §1.8)

I hereby certify that this paper is being transmitted to the United States Patent and Trademark Office on the date shown belowivia facsimile.

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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Art Unit: 1646

Examiner: To be assigned

Atty. Docket: 238/086 US

Confirm. No.: 1938

 Revocation of Prior Power of Attorney,
 Appointment of New Attorneys of Record and Change of Correspondence Address

Commissioner for Patents Washington, D.C. 20231

Sir:

Amylin Pharmaceuticals, Inc. is the assignee of the entire right, title and interest in the above-identified application by virtue of the assignment recorded on August 5, 2002 at the U.S. Patent and Trademark Office at Reel 013161, Frame 0499. The undersigned, having express authority to represent Amylin Pharmaceuticals, Inc. as assignee, hereby revokes all powers of attorney heretofore given in the above-captioned application and appoints the attorneys and agents listed below with full power of substitution, association, and revocation, to prosecute said application and to transact all business in the U.S.-Patent and Trademark Office connected therewith.

Appln. No. 09/554,533 Atty. Docket: 238/086 US

Page 2

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FOR: Amylin Pharmaceuticals, Inc.

SIGNATURE

BY: Lloyd A. Rowland

TITLE: Vice President and General Counsel

DATE: - 2/21/03